



Special Council Meeting Minutes  
Tuesday, October 2, 2012  
9:00 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison (Absent – Personal Business)  
D. Beffort  
N. deBoer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Director of Public Works: C. Campbell  
Council/Committee Co-ordinator: B. Karrandjas  
Director of Administration/Town Clerk: K. Landry  
Acting Director of Development Approval & Planning Policy: G. Middlebrook  
Acting Manager of Economic Development: B. Roberts  
Treasurer: F. Wong

Other Staff Present Specific Items Only  
Acting Manager of Development: C. Blakely  
Solicitor/Manager of Planning Law: P. De Sario  
Solicitor: P. Gross  
Senior Development Engineering Coordinator: D. Hurst  
Zoning Administrator: S. Morrison  
Senior Development Planner: L. Paray  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Councillor Foley called the meeting to order at 9:04 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer - Seconded by R. Mezzapelli

2012-577

That the agenda for the October 2, 2012 Special Council Meeting as amended, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:06 a.m. to 9:55 a.m.

Moved by D. Beffort – Seconded by A. Thompson

2012-578

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  - Confidential Report DP-2012-0106 – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre).

Carried.

Moved by N. deBoer – Seconded by R. Mezzapelli

2012-579

That Council move into open session.

Carried.

**5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report DP-2012-0106 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre).

Moved by A. Thompson – Seconded by G. McClure

2012-580

That Confidential Report DP-2012-0106 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre), be received.

Carried.

**6. PRAYER AND O CANADA**

Councillor McClure opened the meeting with a prayer.

**7. SUMMARY OF ADDENDUM ITEMS**

Added Report to provide clarification of Report DP-2012-0108

- (RB2) DP-2012-0109 Development Agreement (Revised for Clarification), Mayfield Road Portfolio Inc./Acklands-Grainger Distribution Centre, Part Lot 18, Concession 3 E.H.S. (Chinguacousy), 43R-34866, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), Associated File No.: RZ 08-07 and 21T-08002. (15 minutes)

**8. REGULAR BUSINESS**

1. DP-2012-0108 re: Development Agreement, Acklands-Grainger Distribution Centre, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), Associated File No: RZ 08-07 and 21T-08002.

Moved by A. Thompson - Seconded by G. McClure

2012-581

That Report DP-2012-108 regarding Development Agreement, Mayfield Road Portfolio Inc./Acklands-Grainger Distribution Centre, Part Lot 18, Concession 3 E.H.S. (Chinguacousy), 43R-34866, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), Associated File No.: RZ 08-07 and 21T-08002, be received.

Carried.

2. DP-2012-0109 re: Development Agreement (Revised for Clarification), Mayfield Road Portfolio Inc./Acklands-Grainger Distribution Centre, Part Lot 18, Concession 3 E.H.S. (Chinguacousy), 43R-34866, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), Associated File No.: RZ 08-07 and 21T-08002.

Moved by A. Thompson - Seconded by G. McClure

2012-582

That Report DP-2012-0109 regarding, Development Agreement (Revised for Clarification), Mayfield Road Portfolio Inc./Acklands-Grainger Distribution Centre, Part Lot 18, Concession 3 E.H.S. (Chinguacousy), 43R-34866, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), Associated File No.: RZ 08-07 and 21T-08002, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a Development Agreement for the lands legally described as part of Lot 18, Concession 3 EHS (Chinguacousy), designated as Parts 1 to 15 on Plan 43R-34866, Caledon, after the Manager of Planning Law approves the agreement as to form and content.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison				X
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>8</b>			<b>1</b>

Carried.

9. **PUBLIC QUESTION PERIOD** – No one in attendance came forward

10. **BY-LAWS**

Moved by A. Thompson – Seconded by G. McClure

2012-583


That the following by-laws be taken as read three times and finally passed in open council:

- BL-2012-118 To authorize the Mayor and Clerk to execute a Development Agreement with respect to the lands legally described as part of Lot 18, Concession 3 EHS (Chinguacousy) designated as Parts 1 to 15 on Plan 43R-34866, Caledon.
- BL-2012-119 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 2<sup>nd</sup> day of October, 2012.

Carried.

11. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor McClure, Council adjourned at 10:11 a.m.

  
 Patti Foley, Acting Mayor

  
 Karen Landry, Clerk